



*Board of County Commissioners*

Lewis County Courthouse  
351 NW North Street  
Chehalis, WA 98532-1900

**Business Meeting Agenda**  
**Monday, June 6, 2016, at 10:00 a.m.**  
**Commissioners Hearing Room 223**

**Call to Order: Chair P.W. Schulte**  
**Determination of Quorum**  
**Flag Salute**  
**Approval of Minutes: May 23, 2016**  
**Public Comment\*** (Limited to 3 minutes/person)

**SENIOR RECOGNITION**

**Honoring the 2016 Lewis County Valedictorians and Salutatorians**

**PROCLAMATION**

1. [Proclamation: Honoring the Toledo High School Baseball State Championship.](#)
2. [Proclamation: Proclaiming June, 2016 as National Safety Month.](#)

**NOTICE**

3. [Notice of Hearing: Regarding a franchise to Claquato Cemetery Association to construct, operate, and maintain a water pipeline in Lewis County rights of ways. Hearing will be held on or after 10:00 am, on Monday, July 11, 2016. Resolution No. 16-149](#)
4. [Notice of Hearing: Proposed vacation of a portion of unmaintained Yoke Street, Packwood, WA. Hearing will be held on or after 10:00 am, on Monday, July 11, 2016. Resolution No. 16-150](#)

**CONSENT**

5. [Resolution No. 16-151 Approval of warrants and payroll for payment.](#)
6. [Resolution No. 16-152 Cancellation of warrants.](#)
7. [Resolution No. 16-153 Bid award for the Pe Ell McDonald Bridge Scour Repair Project.](#)
8. [Resolution No. 16-154 Reappointment of members to the Veteran's Advisory Board.](#)
9. [Resolution No. 16-155 Approving Contract Amendment "A" to the Consolidated Homeless Grant with the WA State Department of Commerce.](#)
10. [Resolution No. 16-156 Approving an agreement with the Department of Housing and Urban Development to provide funds for the McKinney Transitional Housing Program.](#)

**HEARING**

[Franchise to Cowlitz Indian Tribal Housing-Resolution No. 16-157](#)

[Ordinance 1269-Revising Titles 16 and 17 of the Lewis County Code](#)

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1120, 72 hours in advance.
- Commission meetings can be viewed at [LewisCountyWa.gov/bocc-meetings](http://LewisCountyWa.gov/bocc-meetings) and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

## **BOCC CALENDAR**

### **MEETINGS AND APPOINTMENTS**

**WEEK OF June 6, 2016**

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

#### **MONDAY, June 6, 2016**

8:30 am	*BOCC Wrap Up
10:00 am	*BOCC Business Meeting
1:00 pm	Cascadia Rising- Elected's, Group, WSU Meeting room
4:00 pm	Drug Court Graduation
5:30 pm	Republican Central Committee, Eagles
6:00 pm	Toledo City Council Meeting

#### **TUESDAY, June 7, 2016**

7:00 am	Kim Wyman, St. Martin's University
9:00 am	*Update with Risk
9:30 am	*Update with Health and Social Services
10:30 am	*Update with Central Services
11:00 am	*Update with Fiscal/Budget
2:00 pm	Planning Growth Committee, WSU Meeting Room
6:00 pm	Pe Ell Town Meeting

#### **WEDNESDAY, June 8, 2016**

9:00 am	*Director's Update
10:00 am	*Update with Public Works
11:00 am	*Staff Meeting
1:15 pm	*EDC Update

#### **THURSDAY, June 9, 2016**

12:00 noon	EDC General Membership Meeting
	Elected Brown Bag Lunch
6:00 pm	Vader City Council Meeting

#### **FRIDAY, June 10, 2016**

10:00 am	Lewis County Seniors
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#### **SATURDAY, June 11, 2016**

8:00 am	Toledo Senior Center Breakfast
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**\*Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**